

AGENDA DOCKET
LIVINGSTON COUNTY BOARD OF SUPERVISORS REGULAR BOARD MEETING
WEDNESDAY, AUGUST 12, 2020
1:30 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE

Deborah Babbitt Henry

APPROVAL OF MINUTES

Minutes of 7/22/20 Regular Meeting

ABSTRACT OF CLAIMS

RESOLUTION NO. 2020-163 APPROVING ABSTRACT OF CLAIMS #8A-AUGUST 12, 2020

RESOLVED, that the Livingston County Board of Supervisors approves the Abstract of Claims #8A dated August 12, 2020 in the total amount of \$3,080,915.04.

Dated at Geneseo, New York

August 12, 2020

Ways and Means Committee

PREFERRED AGENDA REQUIRING ONE ROLL CALL VOTE

Ways & Means Committee

1. ESTABLISHING STANDARD WORK DAY

RESOLVED, that the Livingston County Board of Supervisors hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by the Clerk of the Board: On file in Clerk's office

Dated at Geneseo, New York

August 12, 2020

Ways and Means Committee

2. PROVIDING FOR PUBLIC HEARING TO CONSIDER OBJECTIONS TO SPECIAL ASSESSMENT ROLL

WHEREAS, the special assessment rolls for all county districts have been filed, and

WHEREAS, the Livingston County Board of Supervisors is required to hold a public hearing to hear any objections to those rolls, now, therefore, be it

RESOLVED, that the Clerk of the Livingston County Board of Supervisors shall cause the necessary notice to be published in the official newspapers and, be it further

RESOLVED, that a notice of the public hearing be mailed to property owners in the districts, and, be it further

RESOLVED, that a public hearing be set for October 14, 2020 at 1:35 pm in the Board of Supervisors Chambers, Livingston County Government Center, 6 Court Street, Geneseo, NY 14454 to consider objections to the special assessment roll.

Dated at Geneseo, New York

August 12, 2020

Ways and Means Committee

DISCUSSION OF THE RESOLUTIONS ON PREFERRED AGENDA

MOTION TO MOVE THE RESOLUTIONS ON THE PREFERRED AGENDA AND DIRECT THE

CLERK OF THE BOARD TO CALL THE ROLL CALL VOTE

RESOLUTIONS REQUIRING A SEPARATE ROLL CALL VOTE

HUMAN SERVICES COMMITTEE

Center for Nursing and Rehabilitation

3. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY CENTER FOR NURSING AND REHABILITATION: BATES-TROY, INC., COASTAL STAFFING, INC., GENESEE VALLEY EDUCATIONAL PARTNERSHIP (2), TRUSTAFF TRAVEL NURSES, LLC & WYOMING COUNTY COMMUNITY HEALTH SYSTEM

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Center for Nursing and Rehabilitation and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Bates Troy, Inc. 151 Laurel Avenue Binghamton, NY 13905	8/02/20-11/02/20 With 3 month extension	\$6,500.00

For: Rental Agreement – Isolation Gowns

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CARES Relief	N/A	Yes X No

Coastal Staffing, Inc. 4949 Tamiami Trail North Suite 202 Naples, FL 34103	8/14/20-8/13/21 With 1, one-year optional renewal.	Fee Schedule
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For: Employee COVID-19 Screening

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
CARES Relief	N/A	Yes X No

Genesee Valley Educational Partnership GSLW Boces 80 Munson Street LeRoy, NY 14482	9/1/20-6/30/23	N/A
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For: Cosmetology Clinical Experience – Secondary Education

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	N/A

Genesee Valley Educational Partnership GSLW Boces 80 Munson Street LeRoy, NY 14482	9/1/20-6/30/23	N/A
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For: CNA Program Clinical Experience – Secondary Education

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	N/A

Trustaff Travel Nurses, LLC 4675 Cornell Road, Suite 100 Cincinnati, OH 45241	9/1/20-8/31/21	Fee Schedule
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For: Supplemental Staffing Contract, RN, LPN, CNA

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Operating Budget	N/A	X Yes No

Wyoming County Community Health System 400 North Main Street Warsaw, NY 14569	8/14/20-8/13/21 With 2, one year optional renewals.	\$100.00 per test
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For: Employee COVID-19 Laboratory Services

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
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CARES Relief	N/A	Yes X No
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Dated at Geneseo, New York
August 12, 2020
Human Services Committee
Department Of Health

4. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF HEALTH: WARREN’S COMMERCIAL CLEANING, INC.

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Health, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Warren’s Commercial Cleaning, Inc.	9/1/20-8/31/21	\$152.00/month

454 North Main Street

Warsaw, NY 14569

For: Janitorial Services for Warsaw WIC Clinic

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
New York State WIC Grant	0%	Yes X No

Dated at Geneseo, New York
August 12, 2020
Human Services Committee

Department Of Social Services

5. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACTS FOR THE LIVINGSTON COUNTY DEPARTMENT OF SOCIAL SERVICES: COUNCIL ON ALCOHOL & SUBSTANCE ABUSE OF LIVINGSTON COUNTY, INC. (2), & STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contracts for the Livingston County Department of Social Services, and any future amendments to said contracts, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Council on Alcohol & Substance Abuse of Livingston County, Inc.	1/1/19-12/31/20	Not to exceed \$54,996.00/yr., Plus Urine Screen;

4612 Millennium Dr.

Geneseo NY 14454

Evaluations not covered by Medicaid \$195.62 plus a Suboxone panel if needed

For: Alcohol/Substance Abuse Assessment and Case Management Services – Public Assistance

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
FFFS for TANF	0% TANF, 100% SN	Yes X No

Council on Alcohol & Substance Abuse of Livingston County, Inc.

4612 Millennium Dr.

Geneseo NY 14454

\$15.00/screen; Co-pay for on-going treatment not covered by Medicaid \$25.00/session; other screens/testing reimbursed at Contractor’s Cost

For: Alcohol/Substance Abuse Assessment and Case Management Services – Court Ordered or established Service Plan

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
TANF/Title XX	0% TANF, 90% Title XX	Yes X No

Steuben County Department of Social Services 1/1/20-12/31/20

Min. \$53,000.00

3 East Pulteney Square
Bath NY 14810
For: Non-secure detention for children

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
Federal for IVE – State Foster Care Block Grant	25-50%	Yes X No

Dated at Geneseo, New York

August 12, 2020

Human Services Committee

Workforce Development/Youth Bureau

6. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING AGREEMENT FOR THE LIVINGSTON COUNTY OFFICE OF WORKFORCE DEVELOPMENT: GLOW WORKFORCE DEVELOPMENT BOARD

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following agreement for the Livingston County Office of Workforce Development, and any future amendments to said contract, according to the term(s) designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
GLOW Workforce Development Board	N/A	\$0

587 East Main Street

Batavia, NY 14020

For: Multi-jurisdictional CEO Agreement

Dated at Geneseo, New York

August 12, 2020

Human Services Committee

PUBLIC SERVICES COMMITTEE

Board of Elections

7. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING GRANT AWARD CONTRACT FOR THE LIVINGSTON COUNTY BOARD OF ELECTIONS: NYS BOARD OF ELECTIONS

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following grant award contract for the Livingston County Board of Elections, and any future amendments to said contract, according to the terms designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Board of Elections	12/21/2019-12/31/2021	\$77,841.23

40 North Pearl Street, Suite 5

Albany, NY 12207

For: Enhancement of Cybersecurity as it relates to elections

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
NYS Board of Elections	0%	Yes No

Dated at Geneseo, New York

August 12, 2020

Public Services Committee

Emergency Medical Services

8. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY DEPARTMENT OF EMERGENCY MEDICAL SERVICES: MONROE COMMUNITY COLLEGE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Department of Emergency Medical Services subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
Monroe Community College	8/1/2020 - with automatic	0%

1000 East Henrietta Road
Rochester, New York 14623

renewal for additional one
year periods unless a
minimum of 90 days
written notice to terminate
is made by either party.

For: Clinical EMS ride time for EMS students

Funding Source	Local Share	Budgeted?
N/A	N/A	N/A

Dated at Geneseo, New York
August 12, 2020
Public Services Committee
Sheriff

9. AUTHORIZING THE CHAIRMAN OF THE LIVINGSTON COUNTY BOARD OF SUPERVISORS TO SIGN THE FOLLOWING CONTRACT FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE: NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE

RESOLVED, that the Chairman of the Livingston County Board of Supervisors is hereby authorized to sign the following contract for the Livingston County Sheriff's Office, and any future amendments to said contract, according to the term designated, subject to review by the County Attorney and County Administrator:

<u>Contractor</u>	<u>Term</u>	<u>Amount</u>
NYS Governor's Traffic Safety Committee 6 Empire Plaza Albany, NY 12228	10/1/2020-9/30/2021	29,025.00

For: PTS-2021, Police Traffic Services grant

<i>Funding Source</i>	<i>Local Share</i>	<i>Budgeted?</i>
A3118		Yes No X

Dated at Geneseo, New York
August 12, 2020
Public Services Committee

WAYS & MEANS COMMITTEE

County Administrator/Budget Officer

10. AUTHORIZING TRANSFER OF FUNDS-HIGHWAY (5) & COVID19

RESOLVED, that the Livingston County Treasurer is authorized and directed to make the requested transfers per the Budget Amendment entries, which have been approved by the Livingston County Administrator.

Dated at Geneseo, New York
August 12, 2020
Ways and Means Committee
Other

11. AUTHORIZING THE PURCHASE OF ONE (1) 2020 CHEVROLET TAHOE PPV FOR THE LIVINGSTON COUNTY SHERIFF'S OFFICE – JOE BASIL CHEVROLET INC.

RESOLVED, that the Livingston County Sheriff's Office is authorized to purchase through mini-bid #5210 from Joe Basil Chevrolet Inc. of 5111 Transit Road Depew, New York 14043 one (1) new 2020 Chevrolet Tahoe at a cost of \$37,270,93.

Dated at Geneseo, New York
August 12, 2020
Ways and Means Committee
Personnel

12. AMENDING THE 2020 LIVINGSTON COUNTY SALARY SCHEDULE: DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the 2020 Hourly Employee Salary Schedule is amended as follows:

Social Services

- Create one full-time Senior Caseworker position effective immediately.

For: In preparation for a Case Supervisor - Grade B's retirement.
Dated at Geneseo, New York
August 12, 2020
Ways and Means Committee

OTHER BUSINESS

1. CHAIRMAN APPOINTMENTS

GLOW Workforce Development Board

Name	Address	Title/Represents	Term Expires
Lori Ann Bush	94 Main Street, Geneseo, NY 14454	Private Sector/ Business	6/22/22

ADJOURNMENT